

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE HEARING ROOM AT CITY HALL
May 15, 2007**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, May 15, 2007, held in the Hearing Room at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer, Also in attendance were Mayor Taylor, Aldermen. Olson and Solomon. Excused was Commissioner Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF April 10, 2007	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to approve the minutes of April 10, 2007. Motion carried.
PUBLIC COMMENT	No comments.
<u>OLD BUSINESS</u> DITCH ENCLOSURE AT 8028 W. HIGH STREET	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to direct City staff to deny request for ditch enclosure at 8028 W. High Street. Motion carried.
<u>OLD BUSINESS</u> INGRESS AND EGRESS TO PLEASANT VIEW SCHOOL	Motion made by Commissioner Bischke, seconded by Commissioner Wolff that this item is for information only, no action taken, keep on future agenda for further updates. Motion carried.
<u>NEW BUSINESS</u> DITCH ABANDONMENT REQUEST AT 9351 S. 92 ND STREET	Motion made by Commissioner Bischke, seconded by Commissioner Wolff to direct City staff to contact requester and request his attendance at the June 2007 City of Franklin BPW for discussion. Motion carried.
<u>NEW BUSINESS</u> REQUEST FOR PARKING CONTROL TO THE TWO PARKING LOTS FOR BIKE TRAIL NEAR 6800 BLOCK OF BRUNN DRIVE	Motion by Commissioner Webster, seconded by Commissioner Wolff to deny request, direct City staff to contact requester with other resident's requests for access. Motion carried.
<u>NEW BUSINESS</u> REQUEST FOR A SIGN PROHIBITING ENGINE BRAKING NEXT TO SOUTHBOUND S. 76 TH STREET SLIGHTLY NORTH OF W. PINEBERRY RIDGE	Motion by Commissioner Webster, seconded by Commissioner Wolff to refer this to City of Franklin Police Department for enforcement of current engine braking ordinance. Motion carried.
<u>NEW BUSINESS</u> REQUEST FOR "NO DUMPING" SIGN OR SOLUTION TO DUMPING INTO WETLANDS BEHIND 3340 W. RIVER MEADOWS CT. AND 6876 S. 34 TH STREET	Motion by Commissioner Webster, seconded by Commissioner Wolff to forward attached City of Franklin complaint form to City of Franklin Police Department for ordinance enforcement. Motion carried.

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NEW BUSINESS

REQUEST FOR STOP SIGN ON
EACH SIDE OF MINNESOTA
AVENUE AT S. 31ST STREET

Motion by Commissioner Wolff, seconded by Commissioner Webster to recommend to Common Council with Board of Public Works approval to install stop sign on each side of Minnesota Ave. at S. 31st Street. Cost of sign from TIF construction funds. Motion carried.

NEW BUSINESS

NEW "WELCOME" SIGNS FOR
THE CITY OF FRANKLIN

Motion by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to research, review and report back. Motion carried.

NEW BUSINESS

ADOPT THE PROPOSED LAND
DESCRIPTION IN THE RIGHT-OF-
WAY PLAT AND THE RIGHT-OF-
WAY PLAT ITSELF, FOR THE
FUTURE RECONSTRUCTION OF S.
51ST STREET FROM W. DREXEL
AVENUE TO A POINT
APPROXIMATELY 430' SOUTH OF
W. DREXEL AVENUE AS IF THE
DESCRIPTION AND PLAT WERE
MADE BY THE BOARD AND TO
RECOMMEND APPROVAL
THEREOF TO THE COMMON
COUNCIL

Motion by Commissioner Wolff, seconded by Commissioner Rogowski to move to adopt the proposed land description in the right-of- way plat and the right-of-way plat itself, for the reconstruction of S. 51st Street from W. Drexel Avenue to a point approximately 430' south of W. Drexel Avenue as if the description and plat were made by the board and to recommend approval thereof to the Common Council. Motion carried.

SCHEDULE OF NEXT MEETING

Motion made by Commissioner Bischke, seconded by Commissioner Wolff to schedule next meeting for June 12, 2007 at 7:00 p.m. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Bischke to adjourn at 9:18 p.m. Motion carried.